



State of Louisiana

Health Education Authority of Louisiana

Board of Trustees' Official Board Meeting

Notice of Meeting

January 8, 2016 – 10:00 a.m.

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Approval of Official Board Meeting Minutes** **(Exhibit 1 – Action Item)**
 - Official HEAL Board Meeting Minutes – September 11, 2015
5. **Review and Approval of Financial Statements** **(Exhibit 2 – Action Item)**
 - Financial Statements – SFY 2015 – (July 1, 2015 – November 30, 2015) **(Exhibit A – Action Item)**
 - 1st Quarter Invoice & Expenditure Report from DHH Fiscal Management July 1, 2015 – September 30, 2015 **(Exhibit B – Action Item)**
 - HEAL Independent Audit – J. Walker & Company CPAs **(Exhibit C – Action Item)**
 - 1st NBC Bank – Establish New Checking Account **(Exhibit D – Action Item)**
6. **YMCA Update** **(Exhibit 3 – Non-Action Item)**
7. **Annual Election – Vice Chair, Treasurer & Secretary** **(Exhibit 4 – Action Item)**
8. **Louisiana Delegation Meetings** **(Exhibit 5 – Non-Action Item)**
9. **SSA Consultants** **(Exhibit 6 – Action Item)**
10. **Committee Report** **(Exhibit 7 – Action Item)**
11. **Executive Director Report** **(Exhibit 8 – Non-Action Item)**
12. **Executive Session**
 - “Pursuant to and in accordance with LSA-R.S. 42:19, the Board of Trustees of the Health Education Authority of Louisiana is scheduled to discuss in executive session that certain litigation captioned HEAL v. APCOA LaSalle Parking Co, LLC, which is pending in the Civil District Court for the Parish of Orleans, State of Louisiana, Docket NO. 2013-11626, Section F-7. There are no parties to the litigation other than those listed in the caption.”
13. **Open Forum**
14. **Public Comment**
15. **Adjournment**